

BOARD OF PUBLIC SERVICE REGULAR MEETING

January 22, 2019 1:45 P.M. Room 208, City Hall

Lettings Today: NONE

Hearings Today: NONE

REGULAR BUSINESS

Recommendation that approval be given as follows:

PRESIDENT

Contract and Bond for:

<u>Letting No. 8676</u> –Traffic Management Enhancements, Phase III, Federal Project No. CMAQ-5424 (620) St. Louis, Missouri

<u>Letting No. 8677</u> – Tower Grove Park Neighborhood Access Enhancements, Federal Project No. TAP-5670 (604) St. Louis, Missouri

Addendum No. 1 to the plans and specifications for Letting No. 8682 – Traffic Management Enhancement Federal Project CMAQ #9901 (644) St. Louis Lambert International Airport

Supplemental Agreement No. 6 to PSA No. 1181 – Civil, Structural, Surveying and Geotechnical Design Services at Lambert-St. Louis International Airport

Amendment No. 2 to the Facilities Management Division's Contract #72581 - Unarmed Security Services with Whelan Security – St. Louis, Missouri

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Washington University, to amend Permit No. 125427 to extend the limits of construction within the general area to obtain positive drainage along the gutter.

DIRECTOR OF UTILITIES

The Board declares as an emergency Autoclave overhaul/upgrade to include integral steam generator located at Howard Bend Water Treatment Plant Laboratory.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Green Engine, LLC, to subdivide land at 3867-3869 Wyoming in C.B. 4113.

Centennial Holy Land M.B. Church, to consolidate lots at 3843-3855 West Florissant and 2180-2182 Linton in C.B. 3357.00.

Richard Benbow, to re-subdivide land at 3120-22 Sidney in C.B. 1430.

DIRECTOR OF STREETS

Grossman Iron and Steel Company, Lease/Permit through the City of St. Louis and through the Board of Public Service to lease city owned property at 2226 North 1st Street (AKA #5 Clinton)

DIRECTOR OF PUBLIC SAFETY

15 Conditional Use Permits (2 approved, 12 approved with conditions, and 1 denied) recommended approved as follows:

2 Approved:

- 1. 465 No. Taylor, dance studio with instructions and rehearsals,
- 2. 6708 Chippewa, retail sales of novelty items, packaged ice cream, inside storage (office use only),

12 Approved with Conditions:

- 1. 5067 Lindenwood, home daycare with 4 children,
- 2. 4754 Michigan, contractor and construction business (office use only),
- 3. 7619 S Broadway, resale shop to sell used appliances, shoes, furniture, and clothes Monday-Saturday,
- 4. 1530 S 7th St., paid parking lot business,
- 5. 1919 S 12th St., tattoo parlor business,
- 6. 4270 Delmar, museum and educational programs business,
- 7. 6120 Wanda, lawn care and landscaping (office use only),
- 8. 4912 Geraldine, home daycare with 10 children,
- 9. 1749 Grape, home daycare with 5 children,
- 10. 2314 N Union, inside storage of vehicles and administrative office,
- 11. 5411 S Grand, adult daycare with 20 adults 8 am to 5 pm (no cooking),
- 12. 5225 Delmar, adult daycare with 20 adults 7 am to 6 pm (Monday thru Friday),

1 Application Denied as follows:

1. 6317-19 Clayton, construct parking lot, denied by reason of the fact that the use will be detrimental to the public health, safety, morals, or general welfare.

PLANNED LEAVES

Director Jimmie Edwards - January 22, 2019